

JURY, TRANSFERRED, TYPE-A

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:08-cv-00432-UNA
Internal Use Only

08cv
5492

FAIRFAX COUNTY, VIRGINIA et al v. WACHOVIA BANK, N.A. , et al

Assigned to: Unassigned

Cases: 1:08-cv-00433-UNA

1:08-cv-00955-RJL

1:08-cv-00956-JR

Cause: 15:1 Antitrust Litigation

Date Filed: 03/12/2008

Jury Demand: Plaintiff

Nature of Suit: 410 Anti-Trust

Jurisdiction: Federal Question

Plaintiff

FAIRFAX COUNTY, VIRGINIA

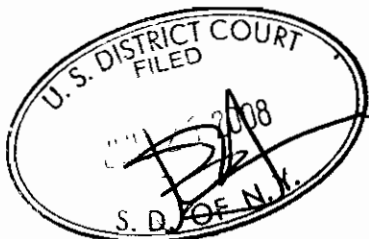
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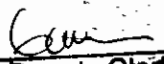
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#15

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For the District of Columbia
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By 
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Plaintiff

STATE OF MISSISSIPPI

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Plaintiff

CITY OF CHICAGO, ILLINOIS
TERMINATED: 03/17/2008

represented by **Michael D. Hausfeld**
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Richard A. Koffman
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Plaintiff

CITY OF FALL RIVER, MASSACHUSETTS

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Plaintiff

**CHARLESTON COUNTY SCHOOL DISTRICT,
SOUTH CAROLINA**

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Plaintiff

BERKELEY COUNTY, SOUTH CAROLINA
TERMINATED: 03/20/2008

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Michael D. Hausfeld
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Richard A. Koffman
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LEAD ATTORNEY

Plaintiff

ALABAMA STATE UNIVERSITY
*on behalf of themselves and all other similarly
situated entities*
TERMINATED: 03/20/2008

represented by **Megan E. Jones**
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V.

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Defendant

AIG FINANCIAL PRODUCTS CORP.

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Defendant

BEAR, STEARNS & CO., INC.

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Defendant

**FINANCIAL SECURITY ASSURANCE
HOLDINGS, LTD**

Defendant

FINANCIAL SECURITY ASSURANCE, INC.

Defendant

**FINANCIAL GUARANTY INSURANCE
COMPANY**

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Defendant

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Defendant

AIG SUNAMERICA LIFE ASSURANCE CO.

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Defendant

~~UBS AG~~

Defendant

SECURITY CAPITAL ASSURANCE INC.

Defendant

XL ASSET FUNDING LLC

Defendant

**XL LIFE INSURANCE & ANNUITY
COMPANY**

Defendant

LEHMAN BROTHERS INC.

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Defendant

MERRILL LYNCH & CO., INC.

Defendant

MORGAN STANLEY

Defendant

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Defendant

NATIXIS FUNDING CORP.

Defendant

**INVESTMENT MANAGEMENT ADVISORY
GROUP, INC.**

Defendant

~~CDB~~ FINANCIAL PRODUCTS

Defendant

FELD WINTERS FINANCIAL LLC

Defendant

WINTERS & CO. ADVISORS, LLC

Defendant

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GEORGE K. BAUM & CO.

Defendant

KINSELL NEWCOMB & DE DIOS INC.

Defendant

~~RACKER~~KISS SECURITIES, INC.

Defendant

SHOCKLEY FINANCIAL CORP.

Defendant

SOUND CAPITAL MANAGEMENT, INC.

Defendant

CAIN BROTHERS & CO., LLC

Defendant

MORGAN KEEGAN & CO., INC.

Defendant

MGIC

TERMINATED: 03/26/2008

Date Filed	#	Docket Text
03/12/2008	<u>1</u>	COMPLAINT against all defendants (Filing fee \$ 350, receipt number 4616010925) filed by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF CHICAGO, ILLINOIS, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY. (Attachments: # <u>1</u> Civil Cover Sheet)(jf,) (Entered: 03/14/2008)
03/12/2008		SUMMONS Not Issued as to BEAR, STEARNS & CO., INC., FINANCIAL SECURITY ASSURANCE HOLDINGS, LTD, FINANCIAL SECURITY ASSURANCE, INC., FINANCIAL GUARANTY INSURANCE COMPANY, TRINITY FUNDING CO. LLC, GE FUNDING CAPITAL MARKET SERVICES, INC., GENWORTH FINANCIAL INC., NATIXIS S.A., JP MORGAN CHASE & CO., PIPER JAFFRAY & CO., SOCIETE GENERALE SA, AIG SUNAMERICA LIFE ASSURANCE CO., UBS AG, SECURITY CAPITAL ASSURANCE INC., XL ASSET FUNDING LLC, XL LIFE INSURANCE & ANNUITY COMPANY, LEHMAN BROTHERS INC., MERRILL LYNCH & CO, INC., MORGAN STANLEY, NATIONAL WESTMINSTERBANK PLC, NATIXIS FUNDING CORP., INVESTMENT MANAGEMENT ADVISORY GROUP, INC., CDR FINANCIAL PRODUCTS, FELD WINTERS FINANCIAL LLC, WINTERS & CO. ADVISORS, LLC, FIRST SOUTHWEST COMPANY, GEORGE K. BAUM & CO., KINSELL NEWCOMB & DE DIOS INC., PACKERKISS SECURITIES, INC., SHOCKLEY FINANCIAL CORP., SOUND CAPITAL MANAGEMENT, INC., CAIN BROTHERS & CO., LLC, MORGAN KEEGAN & CO., INC., MGIC, WACHOVIA BANK, N.A., AIG FINANCIAL PRODUCTS CORP. (jf,) (Entered: 03/14/2008)
03/12/2008	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF CHICAGO, ILLINOIS, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY (jf,) (Entered: 03/14/2008)
03/14/2008	<u>3</u>	NOTICE of Appearance by Richard A. Koffman on behalf of FAIRFAX COUNTY, VIRGINIA, CITY OF CHICAGO, ILLINOIS, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY (Koffman, Richard) (Entered: 03/14/2008)
03/14/2008	<u>4</u>	NOTICE of Appearance by Michael D. Hausfeld on behalf of FAIRFAX COUNTY, VIRGINIA, CITY OF CHICAGO, ILLINOIS, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY (Hausfeld, Michael) (Entered: 03/14/2008)
03/17/2008	<u>5</u>	NOTICE of Errata by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF CHICAGO, ILLINOIS, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY re <u>1</u> Complaint, (Attachments: # <u>1</u> Exhibit Exhibit A)(Koffman, Richard) (Entered: 03/17/2008)
03/17/2008	<u>6</u>	NOTICE of Withdrawal as Plaintiff of City of Chicago, Illinois by CITY OF CHICAGO, ILLINOIS (Koffman, Richard) (Entered: 03/17/2008)
03/18/2008	<u>7</u>	NOTICE of Appearance by Megan E. Jones on behalf of FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY (Jones, Megan) (Entered: 03/18/2008)
03/19/2008		(Court only) ***Staff notes (td,) (Entered: 03/19/2008)
03/20/2008	<u>8</u>	Case Reassigned to Judge Rosemary M. Collyer. Judge Emmet G. Sullivan no longer assigned to the case. (jeb,) (Entered: 03/20/2008)
03/20/2008	<u>9</u>	NOTICE of Withdrawal as Plaintiff of Alabama State University by ALABAMA STATE UNIVERSITY (Koffman, Richard) (Entered: 03/20/2008)
03/20/2008	<u>10</u>	NOTICE of Withdrawal as Plaintiff of Berkeley County, South Carolina by BERKELEY COUNTY, SOUTH CAROLINA (Koffman, Richard) (Entered: 03/20/2008)

03/21/2008		Summons (36) Issued as to BEAR, STEARNS & CO., INC., FINANCIAL SECURITY ASSURANCE HOLDINGS, LTD, FINANCIAL SECURITY ASSURANCE, INC., FINANCIAL GUARANTY INSURANCE COMPANY, TRINITY FUNDING CO. LLC, GE FUNDING CAPITAL MARKET SERVICES, INC., GENWORTH FINANCIAL INC., NATIXIS S.A., JP MORGAN CHASE & CO., PIPER JAFFRAY & CO., SOCIETE GENERALE SA, AIG SUNAMERICA LIFE ASSURANCE CO., UBS AG, SECURITY CAPITAL ASSURANCE INC., XL ASSET FUNDING LLC, XL LIFE INSURANCE & ANNUITY COMPANY, LEHMAN BROTHERS INC., MERRILL LYNCH & CO, INC., MORGAN STANLEY, NATIONAL WESTMINSTERBANK PLC, NATIXIS FUNDING CORP., INVESTMENT MANAGEMENT ADVISORY GROUP, INC., CDR FINANCIAL PRODUCTS, FELD WINTERS FINANCIAL LLC, WINTERS & CO. ADVISORS, LLC, FIRST SOUTHWEST COMPANY, GEORGE K. BAUM & CO., KINSELL NEWCOMB & DE DIOS INC., PACKERKISS SECURITIES, INC., SHOCKLEY FINANCIAL CORP., SOUND CAPITAL MANAGEMENT, INC., CAIN BROTHERS & CO., LLC, MORGAN KEEGAN & CO., INC., MGIC, WACHOVIA BANK, N.A., AIG FINANCIAL PRODUCTS CORP.. (jf,) (Entered: 03/21/2008)
03/26/2008	<u>11</u>	STIPULATION of Voluntary Dismissal of MGIC by FAIRFAX COUNTY, VIRGINIA, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA. (Koffman, Richard) (Entered: 03/26/2008)
03/28/2008	<u>12</u>	Case Randomly Reassigned to Judge James Robertson. Judge Rosemary M. Collyer no longer assigned to the case. (jeb,) (Entered: 03/28/2008)
03/31/2008	<u>13</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Dylan J. McFarland, :Firm- Heins, Mills & Olson, P.L.C., :Address- 310 Clifton Ave., Minneapolis, MN 55403. Phone No. - 612-338-4605. Fax No. - 612-338-4692 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF CHICAGO, ILLINOIS, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Koffman, Richard) (Entered: 03/31/2008)
03/31/2008	<u>14</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Vincent J. Esades, :Firm- Heins, Mills & Olson, P.L.C., :Address- 310 Clifton Ave., Minneapolis, MN 55403. Phone No. - 612-338-4605. Fax No. - 612-338-4692 by FAIRFAX COUNTY, VIRGINIA, CITY OF CHICAGO, ILLINOIS, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service for Esades and McFarland motions)(Koffman, Richard) (Entered: 03/31/2008)
04/01/2008	<u>15</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jon T. King, :Firm- Cohen, Milstein, Hausfeld & Toll, P.L.L.C., :Address- One Embarcadero Center, Suite 2440, San Francisco, CA 94111. Phone No. - 415-229-2080. Fax No. - 415-986-3643 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF CHICAGO, ILLINOIS, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA, BERKELEY COUNTY, SOUTH CAROLINA, ALABAMA STATE UNIVERSITY (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Koffman, Richard) (Entered: 04/01/2008)
04/01/2008	<u>16</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Christopher L. Lebsock, :Firm- Cohen, Milstein, Hausfeld & Toll, P.L.L.C., :Address- One Embarcadero Center, Suite 2440. Phone No. - 415-229-2080. Fax No. - 415-986-3643 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order) (Koffman, Richard) (Entered: 04/01/2008)
04/01/2008	<u>17</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Michael P. Lehmann, :Firm- Cohen, Milstein, Hausfeld & Toll, P.L.L.C., :Address- One Embarcadero Center, Suite 2440, San Francisco, CA 94111. Phone No. - 415-229-2080. Fax No. - 415-986-3643 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service for Lehmann, Jon King and Christopher Lebsock motions) (Koffman, Richard) (Entered: 04/01/2008)
04/07/2008	<u>18</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Gerald J. Rodos, :Firm- Barrack, Rodos & Bacine, :Address- 3300 Two Commerce Square, 2001 Market St., Philadelphia, PA 19103. Phone No. - 215-963-0600. Fax No. - 215-963-0838 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u>

		Certificate of Service)(Koffman, Richard) (Entered: 04/07/2008)
04/07/2008	<u>19</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jeffrey B. Gittleman, :Firm- Barrack, Rodos & Baeine, :Address- 3300 Two Commerce Square, 2001 Market St., Philadelphia, PA 19103. Phone No. - 215-963-0600. Fax No. - 215-963-0838 by FAIRFAX COUNTY, VIRGINIA, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Koffman, Richard) (Entered: 04/07/2008)
04/08/2008	<u>20</u>	NOTICE of Appearance by Peter Coyne Thomas on behalf of JP MORGAN CHASE & CO. (Attachments: # <u>1</u> Certificate of Service)(Thomas, Peter) (Entered: 04/08/2008)
04/08/2008	<u>21</u>	Corporate Disclosure Statement by JP MORGAN CHASE & CO.. (Attachments: # <u>1</u> JPMorgan Chase & Co. Press Release, # <u>2</u> Certificate of Service)(Thomas, Peter) (Entered: 04/08/2008)
04/08/2008	<u>22</u>	Consent MOTION for Extension of Time to Respond to Complaint and Miscellaneous Relief by JP MORGAN CHASE & CO. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service) (Thomas, Peter) (Entered: 04/08/2008)
04/11/2008	<u>23</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Robert G. Eisler, :Firm- Cohen, Milstein, Hausfeld & Toll, P.L.L.C., :Address- 150 East 52nd Street, 30th Floor, New York, NY 10022. Phone No. - 212-838-7797. Fax No. - 212-838-7745 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Certif of Service)(Koffman, Richard) (Entered: 04/11/2008)
04/11/2008	<u>24</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Carol V. Gilden, :Firm- Cohen, Milstein, Hausfeld & Toll, P.L.L.C., :Address- 190 South LaSalle St., Suite 1705, Chicago, IL 60603. Phone No. - 312-357-0370. Fax No. - 312-357-0369 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Koffman, Richard) (Entered: 04/11/2008)
04/14/2008	<u>25</u>	NOTICE of Appearance by Margaret Kolodny Pfeiffer on behalf of WACHOVIA BANK, N.A. (Pfeiffer, Margaret) (Entered: 04/14/2008)
04/14/2008	<u>26</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by WACHOVIA BANK, N.A. (Pfeiffer, Margaret) (Entered: 04/14/2008)
04/15/2008	<u>27</u>	NOTICE of Appearance by Moses Silverman on behalf of LEHMAN BROTHERS INC. (Attachments: # <u>1</u> Affidavit of Service #1, # <u>2</u> Affidavit of Service #2)(Silverman, Moses) (Entered: 04/15/2008)
04/15/2008		MINUTE ORDER granting consented motion for extension of time <u>22</u> . Signed by Judge James Robertson on April 15, 2008. (MT) (Entered: 04/15/2008)
04/15/2008	<u>28</u>	NOTICE of Appearance by Michael Orth Ware on behalf of SOCIETE GENERALE SA (Ware, Michael) (Entered: 04/15/2008)
04/15/2008	<u>29</u>	Corporate Disclosure Statement by LEHMAN BROTHERS INC.. (Attachments: # <u>1</u> Affidavit of Service)(Silverman, Moses) (Entered: 04/15/2008)
04/16/2008	<u>30</u>	NOTICE of Appearance by Christopher J. Cormier on behalf of FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Certificate of Service) (Cormier, Christopher) (Entered: 04/16/2008)
04/16/2008	<u>31</u>	NOTICE of Appearance by Alden Lewis Atkins on behalf of FIRST SOUTHWEST COMPANY (Atkins, Alden) (Entered: 04/16/2008)
04/16/2008	<u>32</u>	Corporate Disclosure Statement by FIRST SOUTHWEST COMPANY. (Atkins, Alden) (Entered: 04/16/2008)
04/16/2008	<u>33</u>	NOTICE of Appearance of Jonathan Shaw and Tanya Chutkan by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Chutkan, Tanya) (Entered: 04/16/2008)
04/16/2008	<u>34</u>	Corporate Disclosure Statement by SOCIETE GENERALE SA. (Ware, Michael) (Entered: 04/16/2008)

04/16/2008		(Court only) ***Attorney Jonathan Mark Shaw for FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS and CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA added. (nmw,) (Entered: 04/17/2008)
04/17/2008	<u>35</u>	ORDER granting only upon condition plaintiffs' motions for pro hac vice appearance of Dylan J. McFarland <u>13</u> and Vincent J. Esades <u>14</u> . Signed by Judge James Robertson on April 17, 2008. (MT) (Entered: 04/17/2008)
04/17/2008	<u>36</u>	ORDER granting only upon condition plaintiffs' motions for pro hac vice appearance of Jon T. King <u>15</u> ; Christopher L. Lebsock <u>16</u> ; Michael P. Lehmann <u>17</u> ; Robert G. Eisler <u>23</u> and Carol V. Gilden <u>24</u> . Signed by Judge James Robertson on April 17, 2008. (MT) (Entered: 04/17/2008)
04/17/2008	<u>37</u>	ORDER granting only upon condition plaintiffs' motions for pro hac vice appearance of Gerald J. Rodos <u>18</u> and Jeffrey B. Gittleman <u>19</u> . Signed by Judge James Robertson on April 17, 2008. (MT) (Entered: 04/17/2008)
04/17/2008		(Court only) ***Attorney Dylan J. McFarland, Vincent J. Esades, Jon King, and Christopher L. Lebsock for FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS and CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA added. (ks,) (Entered: 05/22/2008)
04/17/2008		(Court only) ***Attorney Robert G. Eisler, and Carol V. Gilden for FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS and CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA added. (ks,) (Entered: 05/22/2008)
04/17/2008		(Court only) ***Attorney Gerald J. Rodos, and Jeffrey B. Gittleman for FAIRFAX COUNTY, VIRGINIA, CITY OF FALL RIVER, MASSACHUSETTS and CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA added. (ks,) (Entered: 05/22/2008)
04/18/2008	<u>38</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- D. Scott Macrae, :Firm- Steyer Lowenthal Boodrookas Alvarez & Smith LLP, :Address- One California St., Third Floor, San Francisco, CA 94111. Phone No. - 415-421-3400. Fax No. - 415-421-2234 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service for Macrac and Steyer)(Koffman, Richard) (Entered: 04/18/2008)
04/18/2008	<u>39</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Allan Steyer, :Firm- Steyer Lowenthal Boodrookas Alvarez & Smith LLP, :Address- One California St., Third Floor, San Francisco, CA 94111. Phone No. - 415-421-3400. Fax No. - 415-421-2234 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Koffman, Richard) (Entered: 04/18/2008)
04/18/2008	<u>40</u>	NOTICE of Appearance by Douglas Lewis Wald on behalf of TRINITY FUNDING CO. LLC, GE FUNDING CAPITAL MARKET SERVICES, INC. (Attachments: # <u>1</u> Certificate of Service)(nmw,) (Entered: 04/18/2008)
04/18/2008	<u>41</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Craig T. Stewart, :Firm- ARNOLD & PORTER LLP, :Address- 399 Park Avenue, New York, NY 10022-4690. Phone No. - (212) 715-1000. by TRINITY FUNDING CO. LLC, GE FUNDING CAPITAL MARKET SERVICES, INC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(nmw,) (Entered: 04/18/2008)
04/18/2008	<u>42</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by GE FUNDING CAPITAL MARKET SERVICES, INC. identifying Corporate Parent GENERAL ELECTRIC COMPANY for GE FUNDING CAPITAL MARKET SERVICES, INC.. (Attachments: # <u>1</u> Certificate of Service)(nmw,) (Entered: 04/18/2008)
04/18/2008	<u>43</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by TRINITY FUNDING CO. LLC identifying Corporate Parent GENERAL ELECTRIC COMPANY for TRINITY FUNDING CO. LLC. (Attachments: # <u>1</u> Certificate of Service)(nmw,) (Entered: 04/18/2008)
04/18/2008	<u>44</u>	NOTICE of Appearance by David Stewart Eggert on behalf of TRINITY FUNDING CO. LLC, GE FUNDING CAPITAL MARKET SERVICES, INC. (Attachments: # <u>1</u> Certificate of Service)(Eggert, David) (Entered: 04/18/2008)

04/18/2008	<u>45</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Laurence S. Berman, :Firm- Levin, Fishbein, Sedran & Berman, :Address- 510 Walnut St., Suite 500, Philadelphia, PA 19106. Phone No. - 215-592-1500. Fax No. - 215-592-4663 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Cert of Service Berman and Levin)(Koffman, Richard) (Entered: 04/18/2008)
04/18/2008	<u>46</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Arnold Levin, :Firm- Levin, Fishbein, Sedran & Berman, :Address- 510 Walnut St., Suite 500, Philadelphia, PA 19106. Phone No. - 215-592-1500. Fax No. - 215-592-4663 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Koffman, Richard) (Entered: 04/18/2008)
04/18/2008		(Court only) ***Attorney David Stewart Eggert for TRINITY FUNDING CO. LLC and GE FUNDING CAPITAL MARKET SERVICES, INC. added. (tg,) (Entered: 04/21/2008)
04/23/2008	<u>47</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Paul F. Bennett, :Firm- Gold Bennett Cera & Sidener LLP, :Address- 595 Market St., Suite 2300, San Francisco, CA 94105. Phone No. - 415-777-2230. Fax No. - 415-777-5189 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service for Bennett, Sidener and Dirksen)(Koffman, Richard) (Entered: 04/23/2008)
04/23/2008	<u>48</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Steven O. Sidener, :Firm- Gold Bennett Cera & Sidener LLP, :Address- 595 Market St., Suite 2300, San Francisco, CA 94105. Phone No. - 415-777-2230. Fax No. - 415-777-5189 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order) (Koffman, Richard) (Entered: 04/23/2008)
04/23/2008	<u>49</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- C. Andrew Dirksen, :Firm- Gold Bennett Cera & Sidener LLP, :Address- 595 Market St., Suite 2300, San Francisco, CA 94105. Phone No. - 415-777-2230. Fax No. - 415-777-5189 by FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS, CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order) (Koffman, Richard) (Entered: 04/23/2008)
05/02/2008	<u>50</u>	ORDER granting only upon condition plaintiffs' motions for pro hac vice appearances of D. Scott Macrae <u>38</u> and Allan Steyer <u>39</u> . Signed by Judge James Robertson on May 2, 2008. (MT) (Entered: 05/02/2008)
05/02/2008	<u>51</u>	ENTERED IN ERROR.....ORDER granting only upon condition plaintiff's motion for pro hac appearance of Craig T. Stewart <u>41</u> . Signed by Judge James Robertson on May 2, 2008. (MT) Modified on 5/2/2008 (tg,). (Entered: 05/02/2008)
05/02/2008	<u>52</u>	ORDER granting only upon condition plaintiffs' motions for pro hac vice appearances of Laurence S. Berman <u>45</u> and Arnold Levin <u>46</u> . Signed by Judge James Robertson on May 2, 2008. (MT) (Entered: 05/02/2008)
05/02/2008	<u>53</u>	ORDER granting only upon condition plaintiffs' motion for pro hac vice appearances of Paul F. Bennett <u>47</u> , Steven O. Sidener <u>48</u> and C. Andrew Dirksen <u>49</u> . Signed by Judge James Robertson on May 2, 2008. (MT) (Entered: 05/02/2008)
05/02/2008		NOTICE OF CORRECTED DOCKET ENTRY: re <u>51</u> Order on Motion for Leave to Appear Pro Hac Vice was entered in error. The order erroneously listed the Plaintiffs as filers of the Motion. The Court will refile a corrected Order. (tg,) (Entered: 05/02/2008)
05/02/2008	<u>54</u>	ORDER granting only upon condition defendants Trinity Funding Co., LLC and GE Funding Capital Market Services, Inc.'s motion for pro hac vice appearance of Craig A. Stewart <u>41</u> . Signed by Judge James Robertson on May 2, 2008. (MT) (Entered: 05/02/2008)
05/02/2008		(Court only) ***Attorney D. Scott Macrae, and Allan Steyer for FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS and CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA added. (ks,) (Entered: 05/07/2008)
05/02/2008		(Court only) ***Attorney Laurence Berman, and Arnold S. Levin for FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS and

		CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA added. (ks,) (Entered: 05/07/2008)
05/02/2008		(Court only) ***Attorney Paul F. Bennett, Steven O. Sidener, and C. Andrew Dirksen for FAIRFAX COUNTY, VIRGINIA, STATE OF MISSISSIPPI, CITY OF FALL RIVER, MASSACHUSETTS and CHARLESTON COUNTY SCHOOL DISTRICT, SOUTH CAROLINA added. (ks,) (Entered: 05/07/2008)
05/02/2008		(Court only) ***Attorney Craig T. Stewart for TRINITY FUNDING CO. LLC and GE FUNDING CAPITAL MARKET SERVICES, INC. added. (ks,) (Entered: 05/07/2008)
05/08/2008	<u>55</u>	NOTICE of Appearance by Robert D. Wick on behalf of BEAR, STEARNS & CO., INC. (Attachments: # <u>1</u> Certificate of Service)(Wick, Robert) (Entered: 05/08/2008)
05/08/2008	<u>56</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by BEAR, STEARNS & CO., INC. (Attachments: # <u>1</u> Certificate of Service)(Wick, Robert) (Entered: 05/08/2008)
05/21/2008	<u>57</u>	Corporate Disclosure Statement by AIG FINANCIAL PRODUCTS CORP.. (Botti, Mark) (Entered: 05/21/2008)
05/21/2008	<u>58</u>	NOTICE of Appearance by Mark J. Botti on behalf of AIG FINANCIAL PRODUCTS CORP. (Botti, Mark) (Entered: 05/21/2008)
05/21/2008	<u>59</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AIG SUNAMERICA LIFE ASSURANCE CO. (Botti, Mark) (Entered: 05/21/2008)
05/21/2008	<u>60</u>	NOTICE of Appearance by Mark J. Botti on behalf of AIG SUNAMERICA LIFE ASSURANCE CO. (Botti, Mark) (Entered: 05/21/2008)
05/21/2008	<u>61</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Richard B. Zabel and Robert H. Hotz, :Firm- Akin Gump Strauss Hauer & Feld LLP, :Address- 590 Madison Ave, New York, NY, 10022. Phone No. - (212) 872-1000. Fax No. - (212) 872-1002 by AIG SUNAMERICA LIFE ASSURANCE CO., AIG FINANCIAL PRODUCTS CORP. (Botti, Mark) (Entered: 05/21/2008)
05/28/2008	<u>62</u>	ORDER granting only upon condition defendants AIG Sunamerica Life Assurance Co. and AIG Financial Products Corp.'s motion for pro hae vice appearances of Richard B. Zabel and Robert H. Hotz <u>61</u> . Signed by Judge James Robertson on May 28, 2008. (MT) (Entered: 05/28/2008)
06/05/2008	<u>63</u>	NOTICE of Appearance by Jon J. Nathan on behalf of TRINITY FUNDING CO. LLC, GE FUNDING CAPITAL MARKET SERVICES, INC. (Attachments: # <u>1</u> Certificate of Service)(Nathan, Jon) (Entered: 06/05/2008)
06/19/2008	<u>64</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. WACHOVIA BANK, N.A. served on 3/28/2008, answer due 4/17/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>65</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. AIG FINANCIAL PRODUCTS CORP. served on 3/27/2008, answer due 4/16/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>66</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. BEAR, STEARNS & CO., INC. served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>67</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FINANCIAL SECURITY ASSURANCE HOLDINGS, LTD served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>68</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FINANCIAL SECURITY ASSURANCE, INC. served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>69</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FINANCIAL GUARANTY INSURANCE COMPANY served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>70</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TRINITY FUNDING CO. LLC served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>71</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Exceuted. GE FUNDING

		CAPITAL MARKET SERVICES, INC. served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>72</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. GENWORTH FINANCIAL INC. served on 3/28/2008, answer due 4/17/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>73</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. JP MORGAN CHASE & CO. served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>74</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. PIPER JAFFRAY & CO. served on 3/2/2008, answer due 3/24/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>75</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. AIG SUNAMERICA LIFE ASSURANCE CO. served on 3/28/2008, answer due 4/17/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>76</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. XL ASSET FUNDING LLC served on 3/27/2008, answer due 4/16/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>77</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. XL LIFE INSURANCE & ANNUITY COMPANY served on 3/27/2008, answer due 4/16/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>78</u>	ENTERED IN ERROR.....RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MERRILL LYNCH & CO., INC. served on 3/31/2008, answer due 4/21/2008 (Cormier, Christopher) Modified on 6/20/2008 (nmw,). (Entered: 06/19/2008)
06/19/2008	<u>79</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MERRILL LYNCH & CO., INC. served on 3/27/2008, answer due 4/21/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>80</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MORGAN STANLEY served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/19/2008	<u>81</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. NATIXIS FUNDING CORP. served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/19/2008)
06/20/2008	<u>82</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. INVESTMENT MANAGEMENT ADVISORY GROUP, INC. served on 3/31/2008, answer due 4/21/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>83</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CDR FINANCIAL PRODUCTS served on 4/4/2008, answer due 4/24/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>84</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FELD WINTERS FINANCIAL LLC served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>85</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. WINTERS & CO. ADVISORS, LLC served on 3/28/2008, answer due 4/17/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>86</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FIRST SOUTHWEST COMPANY served on 3/27/2008, answer due 4/16/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>87</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. GEORGE K. BAUM & CO. served on 3/27/2008, answer due 4/16/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>88</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. KINSELL NEWCOMB & DE DIOS INC. served on 4/2/2008, answer due 4/22/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>89</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. PACKERKISS SECURITIES, INC. served on 3/27/2008, answer due 4/16/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>90</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SHOCKLEY FINANCIAL CORP. served on 3/28/2008, answer due 4/17/2008 (Cormier, Christopher) (Entered: 06/20/2008)

		06/20/2008)
06/20/2008	<u>91</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SOUND CAPITAL MANAGEMENT, INC. served on 3/27/2008, answer due 4/16/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>92</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CAIN BROTHERS & CO., LLC served on 3/26/2008, answer due 4/15/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008	<u>93</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MORGAN KEEGAN & CO., INC. served on 3/28/2008, answer due 4/17/2008 (Cormier, Christopher) (Entered: 06/20/2008)
06/20/2008		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>78</u> Summons Returned Executed was entered in error (wrong document attached) and was refiled as Docket Entry <u>79</u> . (nmw,) (Entered: 06/20/2008)
06/20/2008	<u>94</u>	NOTICE of Appearance by Charles LeRoy Miller, Jr on behalf of NATIONAL WESTMINISTERBANK PLC (Miller, Charles) (Entered: 06/20/2008)
06/20/2008	<u>95</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL WESTMINISTERBANK PLC (Miller, Charles) (Entered: 06/20/2008)
06/23/2008	<u>96</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. LEHMAN BROTHERS INC. served on 3/31/2008, answer due 4/21/2008 (Cormier, Christopher) (Entered: 06/23/2008)
06/27/2008	<u>97</u>	(Court only) Unassigned added. Judge James Robertson no longer assigned to ease. (ds) (Entered: 07/15/2008)
07/17/2008	<u>98</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to UBS AG served on 5/22/2008, answer due 7/21/2008. (Cormier, Christopher) (Entered: 07/17/2008)
07/17/2008	<u>99</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to NATIONAL WESTMINISTERBANK PLC served on 5/9/2008, answer due 7/8/2008. (Cormier, Christopher) (Entered: 07/17/2008)
07/17/2008	<u>100</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. PIPER JAFFRAY & CO. served on 3/27/2008, answer due 4/16/2008 (Cormier, Christopher) (Entered: 07/17/2008)
07/17/2008	<u>101</u>	LETTER dated 6/16/2008 from the Judicial Panel on Multidistrict Litigation directing the transfer of the original file and certified copy of the docket sheet. (tg,) (Entered: 07/17/2008)
07/17/2008	<u>102</u>	Letter dated 6/18/2008 from the U.S. District Court for the Southern District of New York requesting the transfer of the original file and certified copy of the docket sheet. (tg,) (Entered: 07/17/2008)
07/17/2008		Case transferred out to the USDC for the Southern District of New York, pursuant to Court Order entered 7/17/2008. Sent to Court by Certified Mail. (tg,) (Entered: 07/17/2008)